

28 November 2025

ASX Announcement (ASX: WMG)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Annual General Meeting (“AGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of Remuneration Report	Passed as a non-binding resolution.
2. Re-election of Director – Dr Benjamin Grguric	Passed as an ordinary resolution.
3. Approval of 7.1A Mandate	Passed as a special resolution.
4. Approval of Issue of Director Options to Mr Rex Turkington	Passed as an ordinary resolution.
5. Approval of Issue of Director Options to Dr Caedmon Marriott	Passed as an ordinary resolution.
6. Approval of Issue of Director Options to Mr Francesco Cannavo	Passed as an ordinary resolution.
7. Approval of Issue of Director Options to Dr Benjamin Grguric	Passed as an ordinary resolution.
8. Approval of Issue of Unlisted Options to Mr Ian Gregory	Passed as an ordinary resolution.
9. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 and 7.1A	Passed as an ordinary resolution.
10. Ratification of Prior Issue of Placement Options – Listing Rule 7.1	Passed as an ordinary resolution.
11. Ratification of Prior Issue of Unlisted Broker Options to Cygnet Capital	Passed as an ordinary resolution.

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This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

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Disclosure of Proxy Votes

Western Mines Group Ltd

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,687,899	7,639,864 99.38%	48,035 0.62%	2,082,469	0 0.00%	9,428,914 99.49%	48,035 0.51%	2,082,469	-
2 RE-ELECTION OF DIRECTOR – DR BENJAMIN GRGURIC	P	16,260,868	16,245,868 99.91%	15,000 0.09%	814,960	0 0.00%	19,334,918 99.92%	15,000 0.08%	814,960	Carried
3 APPROVAL OF 7.1A MANDATE	P	14,979,324	14,969,324 99.93%	10,000 0.07%	2,096,504	0 0.00%	18,058,374 99.94%	10,000 0.06%	2,096,504	Carried
4 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO REX TURKINGTON	P	15,445,738	11,194,420 72.48%	4,251,318 27.52%	1,139,590	0 0.00%	14,283,470 77.06%	4,251,318 22.94%	1,139,590	Carried
5 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO CAEDMON MARRIOTT	P	14,195,738	14,026,889 98.81%	168,849 1.19%	880,090	0 0.00%	15,815,939 98.94%	168,849 1.06%	880,090	Carried
6 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO FRANCESCO CANNAVO	P	12,195,738	7,944,420 65.14%	4,251,318 34.86%	880,090	0 0.00%	10,629,526 71.43%	4,251,318 28.57%	1,284,034	Carried
7 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO BENJAMIN GRGURIC	P	16,260,868	14,092,019 86.66%	2,168,849 13.34%	0	0 0.00%	17,181,069 88.79%	2,168,849 11.21%	0	Carried
8 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO IAN GREGORY	P	17,075,828	14,824,510 86.82%	2,251,318 13.18%	0	0 0.00%	17,863,560 88.81%	2,251,318 11.19%	50,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1 AND 7.1A	P	14,758,293	14,748,293 99.93%	10,000 0.07%	2,014,035	0 0.00%	17,787,343 99.94%	10,000 0.06%	2,014,035	Carried
10 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1	P	15,061,793	15,046,793 99.90%	15,000 0.10%	2,014,035	0 0.00%	18,135,843 99.92%	15,000 0.08%	2,014,035	Carried
11 RATIFICATION OF PRIOR ISSUE OF UNLISTED BROKER OPTIONS TO CYGNET CAPITAL	P	17,061,793	14,969,324 87.74%	2,092,469 12.26%	14,035	0 0.00%	18,058,374 89.62%	2,092,469 10.38%	14,035	Carried

